

**INDEPENDENT SCHOOL DISTRICT NO. 625  
Saint Paul, Minnesota**

**SPECIAL MEETING OF THE BOARD OF EDUCATION  
Administration Office  
360 Colborne Street  
Saint Paul, MN 55102**

**August 3, 2021  
4:30 p.m.**

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 4:47 p.m. by Chair Foster.

**II. ROLL CALL**

Board of Education: J. Foster, Z. Ellis, J. Brodrick, C. Allen, J. Kopp, J. Vue  
Y. Carrillo was absent.

Administration: Superintendent Gothard, S. Dahlke

**III. APPROVAL OF THE ORDER OF THE MAIN AGENDA**

**MOTION:** It was moved by Director Foster, and seconded by Director Ellis and Director Allen, to approve the order of the agenda. It passed by acclaim.

**IV. MOTION TO CLOSE MEETING**

**MOTION:** It was moved by Director Foster and seconded by Director Ellis and Director Allen that the Board of Education close the special meeting and continue the meeting as a closed meeting to discuss the annual performance evaluation of the Superintendent, Joe Gothard, as is provided for by Minnesota Statutes Section 13D.05, subd. 3(a). It passed by acclaim.

**V. NEW BUSINESS**

The Board of Education and staff discussed the annual performance evaluation of the Superintendent, Joe Gothard, as is provided for by Minnesota Statutes Section 13D.05, subd. 3(a).

**VI. MOTION TO OPEN MEETING**

**MOTION:** It was moved by Director Foster to conduct the remainder of this meeting as an open meeting. The motion was seconded by Director Ellis and Director Vue. It passed by acclaim.

**VIII. ADJOURNMENT**

**MOTION: It was moved by Director Foster, and seconded by Director Ellis and Director Allen, to adjourn the meeting. It passed by acclaim.**

The meeting adjourned at 8:50 p.m.

For clarity and to facilitate research, these minutes reflect the order of the original Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by:

Sarah Dahlke

Assistant Clerk, St. Paul Public Schools Board of Education